



Denise Anastasio, Trustee #4

Dan Taivalkoski, Chairperson

Nancy Washburn, Trustee #3

Koos Kryger, Commissioner

Robert Pucely, Commissioner

## UTILITIES COMMISSION AGENDA

September 26, 2024

8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. ROLL CALL

### C. PUBLIC COMMENT

### D. MEETING MINUTES

1. Meeting of July 25, 2024

### E. OLD BUSINESS

1. Sanitary Sewer Utility
  - a. None
2. Storm Water Drainage Utility
  - a. None

### F. NEW BUSINESS

1. Sanitary Sewer Utility
  - a. Discussion & Possible Action – Recommendation for Award of Contract: Lift Station Permanent Generator Installation
  - b. Discussion & Possible Action – Recommendation to Adopt the 2025 Proposed Budget
2. Storm Water Drainage Utility
  - a. Discussion & Possible Action – Recommendation to Adopt the 2025 Proposed Budget

### G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer
  - a. Deerfield Storm Sewer Relay Re-Bid
  - b. 2023 CMAR
2. Linsey Weber, Deputy Director of Public Works
  - a. None
3. Robert Bowers, Public Works Superintendent
  - a. Sorenson Creek Notification Letter

### H. ADJOURN

*Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.*

*Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Utilities Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.*

**Posted: Thursday, September 19, 2024 at 2:30 PM**